

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
SEPTEMBER 2, 2014

The Board of Public Works & Safety met in regular session on Tuesday, September 2, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement for Northbrook, Phase VI. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-ways Summary. Jayne Farber made a motion to approve the request as presented which included three (3) upcoming and one (1) ratification. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the Right of Way Encroachment Agreement for signage by and between the City of Columbus, Indiana and property located at 727 Washington Street. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 6 from Dave O'Mara Contractor, Inc. for the Carr Hill Road Project in the amount of \$2,753.00 for a Type C-2 Manhole. Jayne Farber made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Beth Fizel opened **Quotes for 160-180 Oakbrook Storm Sewer Replacement Project**. The quotes are as follows:

<b>Case Construction, Inc.</b>	<b>\$23,303.00</b>
<b>Excavation Plus, Inc.</b>	<b>\$21,230.00</b>

Bob Crider requested that the Board take the Quotes under advisement to allow time for review. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

1317 9 <sup>th</sup> Street	Owner: Nancy J. Baumann
1724 7 <sup>th</sup> Street	Owner: Christo Daugherty

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, presented an amended application for Taxicab Driver's License for Jasmyne Martin with A Fast Break Taxi & Courier Service. This item was tabled by the Board on August 26, 2014. Mr. Rohde stated that when comparing police reports to the contents on the application, it was in his opinion; the application for Jasmyne Martin was falsified and should be denied. Jayne Farber made a motion to deny the application for taxicab license for Jasmyne Martin. Bob Sullivan seconded the motion. Motion passed unanimously.

Clark Greiner, City Code Enforcement, opened **Demolition Bids** on seven (7) homes in Columbus, Indiana. The bids are as follows:

<b>Gosman Construction, Inc.</b>	<b>\$ 52,500.00</b>
<b>Case Construction, Inc.</b>	<b>\$105,751.00</b>
<b>Hauer Excavating, LLC</b>	<b>\$ 64,170.00</b>
<b>Greater Midwest Building Solutions, LLC.</b>	<b>\$ 99,882.08</b>
<b>Robertson Paving</b>	<b>\$ 59,000.00</b>
<b>Shireman Excavating</b>	<b>\$ 81,000.00</b>

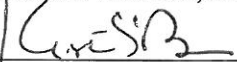

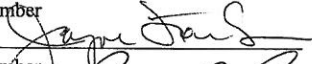
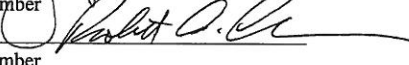
Clark requested the Board to take the bids under advisement to allow time for review. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Subrecipient Agreement for CDBG-Funded Homelessness Outreach Project between the City of Columbus and Centerstone Indiana in the amount of \$35,000.00. Bob Crider made a motion to approve the request and to authorize the Mayor to execute the Agreement when funds become available. Jayne Farber seconded the motion. Motion passed unanimously.


Bob Sullivan made a motion for approval of the August 26, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve seven (7) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:19a.m., E.S.T.

  
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 Presiding Officer  
  
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Attest:

  
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 Clerk-Treasurer of the City of Columbus